

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon.*
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, *Designee of Director,*
National Park Service
Edward J. Begley, Jr., *City of Los Angeles*
Richard P. Sybert, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors
Douglas P. Wheeler, *Secretary for Resources,*
The Resources Agency of California
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Directions to Meeting: From the intersection of & Retreat Center
Sunset Boulevard and Temescal Canyon
Road, turn north on Temescal Canyon
Road. Proceed approximately 3/4 mile
and park at the second parking lot (near
the main office). Follow signs to Stewart
Hall. Dinner will be provided for Board and Advisory Committee members in the
Dining Hall at 6:00 pm. Please RSVP by Thursday, December 11, 1997, 5:00 pm.

Meeting Notice and Agenda

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee**Date:** December 15, 1997**Time:** 7:30 pm — Meeting

Convenes

Public Testimony 8:00 pm to
conclusion or 9:00 pm —
whichever is earlier;
Conservancy and Advisory
Committee deliberations —
9:00 pm or at the conclusion of
the public testimony to
conclusion.

Location: Temescal Canyon Conference
Stewart Hall
15601 Sunset Blvd, Pacific
Palisades, California

1. Call to Order
2. Administration of oath to Jeffrey Schwartz and Kenneth Warren.
3. Roll Call of Conservancy
4. Roll Call of Advisory Committee
5. Presentation of Erickson Air-Crane Helitanker by Robert Rice of the Kamber Group and Conservancy discussion.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
7. Reports:
 - a) Chairperson's Report
 - b) Coastal Commission Report
 - c) Attorney General's Report
 - d) Questions to staff
8. Consent Calendar:
 - a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept donation of two (2) lots on Hargrave Drive in the Hollywood Hills, City of Los Angeles, A P N # 5585-001-013 and A P N # 5585-001-017.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

- b) Consideration of resolution recommending execution of a Memorandum of Understanding between the Santa Monica Mountains Conservancy, the Mountains Recreation and Conservation Authority, and the Puente Hills Landfill Native Habitat Preservation Authority for acquisition services.
 - c) Consideration of resolution authorizing an amendment to the property management services agreement between the Santa Monica Mountains Conservancy, the Mountains Recreation and Conservation Authority, and Puente Hills Landfill Native Habitat Preservation Authority.
9. Consideration of resolution authorizing the Executive Director to apply for, fill, and execute, all necessary approvals to create a 3.95 acre parcel on the northeast corner of the intersection of Sunset Boulevard and Temescal Canyon Road, Pacific Palisades, as provided for in agreement between Metropolitan YMCA of Los Angeles and the Conservancy. In addition, conveying an additional ingress and egress easement in consideration for restricting the type of development permitted on the parcel to construction of an outdoor pool and necessary ancillary structures.*
10. Consideration of resolution authorizing the sale of approximately 3,100 square feet of Conservancy property in Temescal Canyon, adjacent to 1334 Monument Street, Pacific Palisades, CA 90272.*
11. Consideration of resolution authorizing the sale of approximately 8,500 square feet of Conservancy property in Temescal Canyon, adjacent to 1360 Monument Street, Pacific Palisades, CA 90272.*
12. Preliminary consideration of the Eastern Malibu Canyon Viewshed (Piuma Ridgeline) Project Plan with regard to future acquisitions.*
13. Consideration of resolution adopting FY 96/97 Annual Report.
14. Legislation
15. Minutes
16. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(8)(A) Section 11126.3(a) and Section 11126 Subdivision (e) paragraphs (1)-(5) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.)
- a) Instructions to negotiators and/or possible legal action regarding 1518 acres owned by Eastport Associates, Upper Mandeville Canyon, City of Los Angeles and *In Re Eastport Assoc.* 5 V 87 - 05367 - A.G.;
 - b) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al*; and *Mountains Recreation and Conservation Authority v. Tucker Land Company*.
17. Members comments on matters not on the Agenda

1 8 . A n n o u n c e m e n t o f f u t u r e m e e t i n g s a n d a d j o u r n m e n t

* C o a s t a l Z o n e I s s u e s

M R C A N O T I C E : T h e G o v e r n i n g B o a r d o f t h e M o u n t a i n s R e c r e a t i o n a n d C o n s e r v a t i o n A u t h o r i t y w i l l h o l d a r e g u l a r m e e t i n g p u r s u a n t t o S e c t i o n 5 4 9 5 4 o f t h e G o v e r n m e n t C o d e i n c o n j u n c t i o n w i t h t h e C o n s e r v a n c y m e e t i n g .

N o t e : W r i t t e n c o m m u n i c a t i o n s r e c e i v e d b y c l o s e o f b u s i n e s s o n t h e F r i d a y p r i o r t o t h e m e e t i n g w i l l b e d u p l i c a t e d a n d d i s t r i b u t e d t o e a c h m e m b e r . I n f o r m a t i o n o n a g e n d a i t e m s w i l l b e a v a i l a b l e f o r r e v i e w o n t h e F r i d a y p r i o r t o t h e m e e t i n g a t t h e f o l l o w i n g l o c a t i o n s : B r e n t w o o d P u b l i c L i b r a r y , C a l a b a s a s P u b l i c L i b r a r y , M a l i b u P u b l i c L i b r a r y , S t u d i o C i t y P u b l i c L i b r a r y , S y l m a r P u b l i c L i b r a r y , a n d t h e T h o u s a n d O a k s P u b l i c L i b r a r y . T h e C o n s e r v a n c y m a y h o l d a c l o s e d s e s s i o n o n a n y p u b l i c h e a r i n g i t e m p u r s u a n t t o S e c t i o n 1 1 1 2 6 S u b d i v i s i o n (c) (8) (A) , S e c t i o n 1 1 1 2 6 . 3 (a) a n d S e c t i o n 1 1 1 2 6 S u b d i v i s i o n (e) p a r a g r a p h s (1) - (5) o f t h e G o v e r n m e n t C o d e .